

# **NOTICE/AGENDA**

# STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE MEETING

Members of the public may participate in person, telephonically, or by Zoom. Accessible formats of all agenda and materials can be found online at <a href="https://www.scdd.ca.gov">www.scdd.ca.gov</a>

#### **MEETING DETAILS:**

PHYSICAL LOCATION

SCDD HQ OFFICE 3831 North Freeway Blvd., #125 Sacramento, CA 95834

**ZOOM LINK:** 

https://bit.ly/ExecCmteApr2022

**MEETING ID:** 852 1978 8401

**PASSCODE:** 886433

REMOTE LOCATION(S): See last page

**TELECONFERENCE:** 

**CALL IN NUMBER:** (888)-475-4499

**MEETING ID:** 852 1978 8401

**DATE:** April 19, 2022

**TIME:** 10:30 AM – 1:00 PM

COMMITTEE CHAIR: Lee Bycel

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4.	PUBLIC COMMENTS  This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be a minutes allocated to hear from the public with each person allotted up to 3 to comment.	ıp to 20
	Additionally, there will be up to 10 minutes allocated to hear from the public agenda item, with each person allotted up to 1 minute to comment.	c on each
Item 5.	APPROVAL OF FEBRUARY 2022 MINUTES VMTE	Page 5
ltem 6.	STAFF UPDATE Ken DaRosa, Chief Deputy Director	Page 13
Item 7.	SPONSORSHIP REQUEST(S) VMTE Ken DaRosa, Chief Deputy Director A. California Sibling Network	Page 14
Item 8.	CONFLICT OF INTEREST WAIVER REQUESTS VMTE Brian Weisel, Legal Counsel A. Elizabeth Soloway, Board Member, East Bay Regional Center	Page 15 er

#### Item 9. SCDD BUDGET UPDATE

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Ken DaRosa, Chief Deputy Director

#### Item 10. ADJOURNMENT AND NEXT MEETING DATE

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The next meeting of the Executive Committee will be on June 21.

# **Accessibility:**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Yaritza Sanchez at (916)-207-2856 or <a href="mailto:yaritza.sanchez@scdd.ca.gov">yaritza.sanchez@scdd.ca.gov</a>. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

All times indicated and the order of business are approximate and subject to change.

# **REMOTE LOCATIONS:**

### **BAY AREA OFFICE:**

1515 Clay Street, Suite 803 Oakland, CA 94612 (510) 286-0439

# **LOS ANGELES OFFICE:**

411 N. Central Avenue, Suite 620 Glendale, CA 91203 (818) 543-4631